

**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2024**



DECEMBER 18, 2024

4:30 PM

120 Pop Moylan Blvd, Deptford

Meeting called by William W Bain Jr., Chairman	Regular Commissioner Meeting
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Secretary: Kimberly Gober, Executive Director	Solicitor: James Pierson, Esq.
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	<p><u>CONFERENCE CALL NUMBER FOR MEETING:</u></p> <p>856-930-7416</p> <p>ID 202 249 937#</p>
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1	CHAIRMAN	CALL THE MEETING TO ORDER
2	SECRETARY	ROLL CALL
3	SOLICITOR	<p>SOLICITOR ANNOUNCEMENT:</p> <p>“In accordance with the Open Public Meetings Act of 1975, this meeting is called to order pursuant to notice of Regular Meeting, a copy of which has been made available to newspapers of general local public circulation, a copy of which has been made available to the Clerk of Gloucester County, and a copy of which has been posted publicly in accordance with the law.”</p>
4	CHAIRMAN	PUBLIC PORTION – AGENDA ITEMS ONLY
5	CHAIRMAN	<p>A. Review and Action of Minutes – NOVEMBER 2024</p> <p>B. Consider Interim Bill List, 24-12 Sections A, B, C, D</p> <p>C. Consider Bill List 24-12 Sections, E, F, G, H</p> <p>D. Consider Ratification of GCHDC, Seniors, Shepherd’s Farm, eMurphyg, Inc., PMURC, Inc. and Sections A, B, C, D, E, F</p> <p>E. Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G, H, I, J</p>
6	FINANCIALS	➤ FINANCIALS
7	CORRESPONDENCE	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ HAGC’S RESIDENT NEWSLETTER ❖ NAHRO - TRUMP NOMINATES SCOTT TURNER FOR HUD SECRETARY ❖ HUD - MAINSTREAM (MS) – CONFIRMATION OF PROJECTED HAP SHORTFALL FOR CY 2024 ❖ CONGRESSMAN VAN DREW TO MEET WITH NEW ADMIN ABOUT ONGOING AC HOUSING AUTHORITY FAILURES ❖ 5 THINGS TO KNOW ABOUT FORMER NFL STAR SCOTT TURNER, TRUMP’S PICK TO LEAD HUD ❖ HAPA BUILD AMERICA, BUY AMERICA ❖ PUNCHBOWL NEWS – JOHNSON COULD BE THE ONLY LEADER WHO WANTS A CR ❖ HUD – HAGC HIGH PERFORMER NOTIFICATION ❖ PHADA – CONGRESS PUSHES FOR CONTINUING RESOLUTION ❖ PHADA ADVOCATE ❖ HUD - 2025 HCV FUNDING MESSAGE <p><u>BOARD DAY:</u></p> <ul style="list-style-type: none"> ❖ NAHRO – HUD RELEASES 30-DAY NOTIFICATION REQUIREMENT FINAL RULE

		<ul style="list-style-type: none"> ❖ PHADA - HUD TO ISSUE FINAL 30-DAY NOTICE RULE - RULE WORSENS EXISTING TENANT ACCOUNTS RECEIVABLE PROBLEMS FOR SOME HAS ❖ CAPITOL EXPRESS NEWSLETTER: CONGRESS EXPECTED TO EXTEND FEDERAL FUNDING TO AVERT A GOVERNMENT SHUTDOWN ❖ HUD – 30-DAY EVICTION NOTICE FINAL RULE ❖ 																
8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: NOVEMBER 24 • HAGC SUMMARY REPORT: NOVEMBER 2024 • FSS REPORT • RESIDENT RELATIONS REPORT • MODERNIZATION REPORT 																
9	NEW BUSINESS	<table border="1"> <tr> <td><u>24-112</u></td> <td>CONSIDER RESOLUTION ADOPTING BUDGET FY2025 ROLL CALL VOTE</td> </tr> <tr> <td><u>24-113</u></td> <td>CONSIDER RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)</td> </tr> <tr> <td><u>24-114</u></td> <td>CONSIDER RESOLUTION APPOINTING A FUND COMMISSIONER FOR THE JIF INSURANCE FUND</td> </tr> <tr> <td><u>24-115</u></td> <td>CONSIDER RESOLUTION AUTHORIZING THE ADMINISTRATION OF COMPETITIVE CONTRACTING PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. – LAWN SERVICES</td> </tr> <tr> <td><u>24-116</u></td> <td>CONSIDER RESOLUTION AUTHORIZING UPDATE TO CAPITALIZATION POLICY</td> </tr> <tr> <td><u>24-117</u></td> <td>CONSIDER RESOLUTION RESCINDING RES 24-26 AND AUTHORIZING PURCHASE FROM APPROVED STATE VENDOR</td> </tr> <tr> <td><u>24-118</u></td> <td>CONSIDER RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM HAGC’S OPERATING FUND TO POP MOYLAN URBAN DEVELOPMENT CO. LLC.</td> </tr> <tr> <td><u>24-119</u></td> <td>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<u>24-112</u>	CONSIDER RESOLUTION ADOPTING BUDGET FY2025 ROLL CALL VOTE	<u>24-113</u>	CONSIDER RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)	<u>24-114</u>	CONSIDER RESOLUTION APPOINTING A FUND COMMISSIONER FOR THE JIF INSURANCE FUND	<u>24-115</u>	CONSIDER RESOLUTION AUTHORIZING THE ADMINISTRATION OF COMPETITIVE CONTRACTING PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. – LAWN SERVICES	<u>24-116</u>	CONSIDER RESOLUTION AUTHORIZING UPDATE TO CAPITALIZATION POLICY	<u>24-117</u>	CONSIDER RESOLUTION RESCINDING RES 24-26 AND AUTHORIZING PURCHASE FROM APPROVED STATE VENDOR	<u>24-118</u>	CONSIDER RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM HAGC’S OPERATING FUND TO POP MOYLAN URBAN DEVELOPMENT CO. LLC.	<u>24-119</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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10	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC																
11	ADJOURNMENT																	